

Eastern Illinois University The Keep

Minutes

Council on Academic Affairs

1992

November 12, 1992

Council on Academic Affairs

Follow this and additional works at: http://thekeep.eiu.edu/caa_minutes

Recommended Citation

Council on Academic Affairs, "November 12, 1992" (1992). *Minutes*. 938.
http://thekeep.eiu.edu/caa_minutes/938

This Article is brought to you for free and open access by the Council on Academic Affairs at The Keep. It has been accepted for inclusion in Minutes by an authorized administrator of The Keep. For more information, please contact tabruns@eiu.edu.

MINUTES OF THE COUNCIL ON ACADEMIC AFFAIRS

11/12/92

The November 12, 1992 meeting of the Council on Academic Affairs was held in the Arcola/Tuscola Room, MLK Union.

Members present: Dr. Baumgardner, Mr. Boshart, Dr. Bock, Dr. McAlister, Ms. Krueger, Dr. Sutton, Dr. Hawker, Ms. Gomes, Dr. Higelmire, Dr. Hoberman.

Members absent: Mr. Stover, Dr. Shank.

Staff present: Dr. Whitley, Mrs. Rawlings, Ms. McDaniel, Dr. T. Weidner, Academic Affairs.

Visitors: Dr. Richard Funk, Dr. Rosenholtz, Dr. Arnold, Mr. DeRuiter, Mr. Hild, Mr. J. Johnson, Mr. T. Jaminski, Mr. L. Phillips, Ms. T. Johnson, *Daily Eastern News*.

I. Minutes.

The minutes of November 5, 1992 were approved as amended below:
Add CDS 4800 to the undergraduate major.

The minutes of October 29, 1992 were amended as follows:

III. Appointments. Dr. Robert Meyer should read Dr. Robert Meier.

II. Communications.

1. College of Liberal Arts & Sciences academic waiver report, October.
2. College of Education academic waiver report, October.
3. College of HPER academic waiver report, October.
4. College of Applied Sciences academic waiver report, October.
5. Lumpkin College of Business academic waiver report, October.
6. Letter from Dr. Linda Leal, Vice Chair of the Faculty Senate, inviting the CAA Executive Committee to an informal meeting with the Faculty Senate Executive Committee.
7. Letter from Mr. Cal Campbell, Academic Assistance Center, in regard to agenda item 92-76.

III. New Course, ZOO 4760, Conservation Biology, (92-74).

Dr. Funk, Chair of Zoology, presented the proposal and answered questions of the Council. The motion passed with a vote as follows:

Yes: Dr. Baumgardner, Dr. Bock, Mr. Boshart, Dr. Hawker, Dr. Higelmire, Ms. Krueger, Dr. McAlister, Dr. Sutton.

Abstain: Ms. Gomes, Dr. Hoberman.

This action approves the following to become effective Fall 1993, pending CGS approval:

ZOO 4760, Conservation Biology. (3-0-3). F. Conserv. Biology. Study of the application of ecological and genetic principles to the preservation and conservation of biological diversity. Topics will include the demography and genetics of small populations, population viability, island biogeography, and the design of nature reserves. Prerequisites: ZOO 3010 and LFS 3200.

The above action deletes ZOO 4510, Microtechnique.

IV. New Course, MAT 4495, Undergraduate Research Experience in Mathematics, (92-75).

Dr. Rosenholtz, Chair of Mathematics, presented the proposal and answered questions of the Council. The motion passed unanimously.

This action approves the following to become effective Fall 1993:

MAT 4495, Undergraduate Research Experience in Mathematics. (Arr.-Arr.-3). On Demand. Rsch Exp Math. An opportunity for a student to work one-on-one with a faculty member on a problem or topic of mutual interest, culminating in a substantial paper and an oral presentation. Prerequisites: Senior standing and permission of faculty member and department chairperson. Limited to Mathematics majors and Mathematics and Computer Science majors.

V. CAA Review of the Major: Marketing, (92-58).

Dr. Sutton and Dr. Arnold, Chair of Marketing, presented the subcommittee report and answered questions of the Council. The motion to accept the subcommittee report and the initial report passed unanimously.

VI. CAA Review of the Major: Art, (92-56).

Dr. Hawker, Mr. Johnson - Chair of Art - Mr. DeRuiter, and Mr. Hild presented the subcommittee report and answered questions of the Council. The motion to accept the subcommittee report and the initial report passed unanimously.

Note: Ms. Krueger left before the vote on this item was taken.

The meeting adjourned at 4:00. Billie Rawlings - Recording Secretary

EXECUTIVE OFFICER'S REPORTOctober 27, 1992

The following items were approved by Executive Action to become effective Fall 1993:

1. MAT 1441C -- change prerequisite to read as follows: "Satisfactory Level III placement score or C or better in Mathematics 1300 and Mathematics 1330."
2. PHI 3780 -- change course offering from "F-odd-numbered years" to "S-even-numbered years."
3. PHI 3810 -- change course offering from "S-even-numbered years" to "F-odd-numbered years."

November 2, 1992

The following items were approved by Executive Action to become effective Fall 1993:

1. Deletion of CHM 2720, Principles of Quantitative Analysis, from the curriculum.
2. Catalog revisions of CHM 2730, Quantitative Analysis.
 - a. Change course offering from "F" to "F,S."
 - b. Change course description to the following:
Theory and applications of gravimetric, volumetric, electrochemical, and spectrophotometric quantitative chemical analysis.
Prerequisites: Chemistry (1410 and 1415) or (1510 and 1515).
3. Catalog revision of CHM 4644 Honors Thesis.
Change course description to the following:
Written thesis and oral presentation based upon a survey of the chemical literature and student's original research under close supervision of a chemistry honors faculty member. Required of students in the Departmental Honors Program. Prerequisites: A minimum of 2 credit hours of Chemistry 4555; admission to the Departmental Honors Program; permission of departmental honors coordinator, chairperson, and instructor.

ANNOUNCEMENT OF MEETING
November 19, 1992, 2:00 p.m.
Arcola/Tuscola Room - MLK Union

Agenda:

- *88-99 Undergraduate Education Study of Eastern Illinois University.
- *92-57 Evaluation of the Process of the CAA Review of the Major.
- *92-61 CAA Review of the Major: Botany.
- *92-62 CAA Review of the Major: Journalism.
- *92-63 CAA Review of the Major: Health Studies.
- *92-71 Proposal in Regard to the 120 Semester Hour Requirement.
- *92-76 Proposal Regarding Optional Catalog Requirements.

Motion on floor.